TCRCD Office Conference Room

12:00 PM

20 Horseshoe Lane, Suite 2B Weaverville, CA

## **Board of Directors**

## Special Meeting

## **Agenda**

March 09, 2023

Mike Rourke 12:00 PM

- 1.0 Call to Order
- 2.0 Discuss and Approve Agenda
- 3.0 Discuss/Take Action on Resolution 23-01: Authorizing Funding Request to California Climate Investments Wildfire Prevention Grants Program
- 4.0 Adjourn